

BOARD OF COUNTY COMMISSIONERS, WASHOE COUNTY, NEVADA

TUESDAY 5:15 P.M. MAY 13, 1997

PRESENT:

Grant Sims, Chairman
Joanne Bond, Vice Chairman
Jim Galloway, Commissioner
Mike Mouliot, Commissioner
Jim Shaw, Commissioner

Betty Lewis, Chief Deputy County Clerk
John MacIntyre, County Manager
Madelyn Shipman, Legal Counsel

The Board met in regular session in the Commission Chambers of the Washoe County Administration Complex, 1001 E. Ninth Street, Reno, Nevada. Following the pledge of allegiance to the flag of our Country, the Clerk called the roll and the Board conducted the following business:

97-436 AGENDA

In accordance with the Open Meeting Law, on motion by Commissioner Shaw, seconded by Commissioner Bond, which motion duly carried, Chairman Sims ordered that the agenda for the May 13, 1997 meeting be approved with the following amendment: Delete - Item 17, Appointment of Director of Water Resources.

97-437 PUBLIC COMMENTS

Dan Herman, Spanish Springs resident, presented a folder containing photographs, information, and a petition signed by area citizens stating their opposition to any further expansion of the Rocky Ridge mining operation onto BLM land. He stated that the current visual impact is unacceptable and granting an expansion will increase the visible scarring, noting that there is a serious problem that will continue unless something can be done now; that Pyramid Highway is designated a scenic highway and this mining operation does not meet County or BLM standards; that currently there is no review process from the County and the BLM's hands are tied as they think the County is enforcing the operation; that the BLM needs the County Commission's support to stop this expansion, and public input to the BLM is due in Carson City by a May 23rd deadline; and that he requests that the Board direct staff to do a thorough and timely review of this issue.

Chairman Sims stated that this is not an agenda item and the Board can take no action; and that he trusts that Commissioner Bond, being the Commissioner for that district, will take an active interest and appropriate action in terms of a review of this matter.

MINUTES

On motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Sims ordered that the minutes of the regular meeting of April 15, 1997 be approved.

97-438 PROCLAMATION - TRY TRANSIT WEEK - MAY 11-16, 1997

On motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, it was ordered that the following Proclamation be adopted:

WHEREAS, Public transportation is vital to the quality of life and economic well-being of the citizens of the State of Nevada; and

WHEREAS, Increased public investment in transit services provides for job creation and enhances regional business prosperity through access to jobs, schools, retail establishments, and medical facilities; and

WHEREAS, Our communities face serious challenges to health and the environment brought on by automobile emissions; now, therefore, be it

PROCLAIMED BY THE BOARD OF COMMISSIONERS OF WASHOE COUNTY, NEVADA, That May 11-16, 1997 be declared as TRY TRANSIT WEEK and the Board calls upon all citizens to examine their personal travel choices, to give consideration to commuting via public transit during TRY TRANSIT WEEK, and to become more active in education and advocacy efforts to promote the vital role of public transit in Washoe County.

97-439 CHANGE ORDER #1 - LOG FLUME REPAIR - WILBUR D. MAY GREAT BASIN ADVENTURE - RANCHO SAN RAFAEL PARK

Upon recommendation of Karen Mullen, Assistant Director, Parks and Recreation Department, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Sims ordered that Change Order #1 to the contract with R.A.M. Enterprises, Inc. for repair of the log flume in the Wilbur D. May Great Basin Adventure at Rancho San Rafael Park in the amount of \$5,370.28, be approved and the following account transactions be authorized:

Increase Revenue Account:	6404-5887	\$5,370.28
Increase Expense Account:	6404-7878	\$5,370.28

97-440 PURCHASE - 10 KVA UNINTERRUPTIBLE POWER SUPPLY - COMPUTER ROOM - SHERIFF/MANAGEMENT INFORMATION SERVICES

Upon recommendation of Ron Wolff, Director, Management Information Services, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Sims ordered that the purchase of a new 10 KVA UPS (Uninterruptible Power Supply) in the amount of \$9,623 for the Sheriff's Office computer room be approved.

It was noted that the M.I.S. Department will fund this item from the existing hardware repair budget account and no additional funding will be required.

97-441 PURCHASE - FOUR COMPUTERS - ASSESSOR

Upon recommendation of Robert McGowan, Assessor, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Sims ordered that the purchase of one Dell 6200/OP Gxpro with Pentium 200 MHz Computer at a cost of \$4800, and three Dell 6200/OP Gxpro 6200 Computers at a cost of \$3069 each (\$9,207) for a total of \$14,007 be approved. It was noted that funds for these purchases are available in the Assessor's Office current budget.

97-442 UNBUDGETED CAPITAL OUTLAY - PURCHASE OF LAPTOP COMPUTER - LAW LIBRARY

Upon recommendation of Brian Mirch, Finance Division, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Sims ordered that the unbudgeted capital outlay purchase of 1 laptop computer for the Law Library at a cost of \$4,281 be approved and the following account transactions be authorized:

Increase	Amount	Decrease	Amount
1231-7829	\$4,281.00	1231-7389	\$4,281.00

It was noted that the Law Library's carryover from last year can cover this cost without increasing their budget.

97-443 PLANS AND SPECIFICATIONS - TREASURER'S OFFICE REMODELING

Upon recommendation of Bill Berrum, Treasurer, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Sims ordered that the plans and specifications for the remodeling of the Treasurer's Office front counter, reception, and Conference Room areas be approved and the Treasurer and County Architect be authorized to initiate the necessary Purchase Orders to accomplish same at an expenditure of approximately \$60,000.

It was noted that there will no impact on County funds as this project will be funded entirely out of carryover funds.

97-444 APPROPRIATION TRANSFERS - SENIOR SERVICES

Upon recommendation of Lisa Gianoli, Senior Administrative Analyst, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Sims ordered that the following appropriation transfers within the Senior Services Department be approved and the Comptroller be directed to make the changes as specified:

Program	Account No.	Description	Original Amt.	Change	Revised Amt.
Law Project	025-25482G-7620	Travel	\$ 1,000.00	\$ 500.00	\$ 1,500.00
Leonette Fn dt.	025-2559D-7620	Travel	-0-	1,000.00	1,000.00
Case Mgt.	025-25562G-7620	Travel	1,200.00	700.00	1,900.00
Native American	025-25582G-7620	Travel	-0-	100.00	100.00
Administration	025-2501-7620	Travel	1,000.00	700.00	1,700.00
Respite Care	025-25302G-7620	Travel	-0-	1,000.00	1,000.00
Law Project	025-25482G-7002	Temp Personnel	75,399.00	(500.00)	74,899.00
Leonette Fn dt.	025-2559D-7140	Professional Svcs.	56,200.00	(1,000.00)	55,200.00
Case Mgt.	025-25562G-7001	Salary	164,328.00	(700.00)	163,628.00
Administration	025-2501-7140	Professional Svcs.	65,000.00	(800.00)	64,200.00
Respite Care	025-25302G-7002	Temp Personnel	30,000.00	(1,000.00)	29,000.00
		TOTAL	\$394,127.00	\$ -0-	\$394,127.00

It was noted that the Senior Services Department has travel needs related to various grant programs that necessitates the adjustment of appropriation authority; and that there is no fiscal impact as the changes are being made within the existing expenditure authority of Senior Services.

97-445 AMENDMENT - FY1996/97 DISTRICT HEALTH BUDGETS - MATERNAL CHILD HEALTH, AIDS, & FAMILY PLANNING

Upon recommendation of Dave Rice, District Health Officer, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Sims ordered that the budget amendments to the Maternal Child Health, AIDS, and Family Planning Programs be approved and the following account transactions be authorized:

Account Number	Description	Amount	Amount
002-1700-1705G2-5890	Other Private Grants	\$2,254.00	

-7230	Educational Materials		\$ 395.00
-7357	Printing		\$ 227.00
-7364	Registration		\$1,000.00
-7620	Travel		\$ 632.00
	Total Expense		\$2,254.00
-17120-5890	Other Private Grants	\$3,000.00	
-7140	Other Professional Services		\$3,000.00
-17300-5890	Other Private Grants	\$4,200.00	\$4,200.00
-7815	Medical Equipment		
	TOTAL REVENUE	\$9,454.00	
	TOTAL EXPENDITURE		\$9,454.00

97-446 RESOLUTION - AMENDED SOUTHWEST TRUCKEE MEADOWS AREA PLAN (CPA96-SWTM-2) - COMMUNITY DEVELOPMENT

Upon recommendation of Dean Diederich, Principal Planner, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, it was ordered that the following Resolution adopting the amended Southwest Truckee Meadows Area Plan based on the finding of conformance with the Truckee Meadows Regional Plan, be adopted and Chairman Sims be authorized to execute:

RESOLUTION

ADOPTING THE AMENDED SOUTHWEST TRUCKEE MEADOWS AREA PLAN (CPA96-SWTM-2), A PART OF THE WASHOE COUNTY COMPREHENSIVE PLAN

WHEREAS, Section 278.150 and 278.210, Nevada Revised Statutes, specifies that the Washoe County Planning Commission may prepare, adopt and amend a master (comprehensive) plan for all or any part of the County, subject to County Commission approval;

WHEREAS, The Washoe County Planning Commission has found that the SOUTHWEST TRUCKEE MEADOWS AREA PLAN, a part of the Washoe County Comprehensive Plan, and the most recent amendment, provides a long-term general plan for the development of the County including the subject matter currently deemed appropriate for inclusion in the Comprehensive Plan;

WHEREAS, Section 278.220, Nevada Revised Statutes, specifies that the Board of County Commissioners of Washoe County, Nevada, may adopt and endorse plans for Washoe County as reported by the Planning Commission, in order to conserve and promote the public health, safety and general welfare;

WHEREAS, a public hearing on the adoption of the Washoe County Comprehensive Plan, including the SOUTHWEST TRUCKEE MEADOWS AREA PLAN, was first held on May 21, 1991, with the most recent amendment to the SOUTHWEST TRUCKEE MEADOWS AREA PLAN being held on March 11, 1997, by the Board of County Commissioners of Washoe County, Nevada;

WHEREAS, at the conclusion of the public hearing, the Board of County Commissioners endorsed the amendment to the SOUTHWEST TRUCKEE MEADOWS AREA PLAN, a part of the Washoe County Comprehensive Plan, pursuant to Section 278.0282, Nevada Revised Statutes,

for conformance with the Truckee Meadows Regional Plan;

WHEREAS, a public hearing for the review of conformance of the Washoe County Comprehensive Plan, including the SOUTHWEST TRUCKEE MEADOWS AREA PLAN, was first held on October 23, 1991, with the most recent amendment to the SOUTHWEST TRUCKEE MEADOWS AREA PLAN being held on April 23, 1997, by the Truckee Meadows Regional Planning Commission, at which time the plan was deemed in conformance with the Truckee Meadows Regional Plan; and

WHEREAS, The amendment to the SOUTHWEST TRUCKEE MEADOWS AREA PLAN, a part of the Washoe County Comprehensive Plan, which is in conformance with the Truckee Meadows Regional Plan, has completed all the necessary requirements for adoption as specified in the Nevada Revised Statutes and Article 820, Amendment of Comprehensive Plan, of the Washoe County Development Code; now, therefore, it is hereby

RESOLVED, BY THE BOARD OF COUNTY COMMISSIONERS OF WASHOE COUNTY, NEVADA, That the Board does hereby adopt and endorse the amended SOUTHWEST TRUCKEE MEADOWS AREA PLAN, a part of the Washoe County Comprehensive Plan, to serve as a guide for the orderly growth and development of Washoe County, Nevada.

97-447 WATER RIGHTS DEED - NEVDX, INC. - WATER SALE AGREEMENT - SIERRA PACIFIC POWER COMPANY - SOUTHWEST VISTAS, UNIT 2 - UTILITY SERVICES DIVISION

Upon recommendation of John Collins, Manager, Utility Services Division, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, it was ordered that the Water Rights Deed for 5.80 acre-feet of water rights being a portion of Claim 192 and 192a, as further changed by Application 63057, between Nevdex, Inc., a Nevada corporation, and Washoe County, and Water Sale Agreement between Sierra Pacific Power Company and Washoe County in support of Southwest Vistas Unit 2 be approved and Chairman Sims be authorized to execute.

It was further ordered that the Utility Services Division Manager be directed to record the Water Rights Deed and Water Sale Agreement with the County Recorder.

97-448 GRANT OF EASEMENT - GROUNDWATER MONITORING WELL - COLD SPRINGS 2000 (CRYSTAL CANYON UNIT 1 - UTILITY SERVICES DIVISION

Upon recommendation of John Collins, Manager, Utility Services Division, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, it was ordered that the Grant of Easement with Cold Springs 2000 as Grantor and Washoe County as Grantee for access and monitoring of a groundwater monitoring well constructed by the developer as a condition of the final map for Crystal Canyon Unit 1 be accepted and Chairman Sims be authorized to execute.

97-449 GRANTS OF EASEMENT (TWO) - GROUNDWATER MONITORING WELLS AND WATER SERVICE LINE - SPECIAL ASSESSMENT DISTRICT NO. 21 (COLD SPRINGS WASTEWATER TREATMENT PLANT) - UTILITY SERVICES

Upon recommendation of John Collins, Manager, Utility Services Division, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, it was ordered that two Grants of Easement with Cold Springs 2000 as Grantor and Washoe County as Grantee for construction and maintenance of groundwater monitoring wells and a water service line for Special Assessment District No. 21 (SAD 21), Cold Springs Wastewater Treatment Plant, be accepted and Chairman Sims be authorized to execute.

97-450 GRANTS OF EASEMENT (TWO) - OVERHEAD ELECTRICAL DISTRIBUTION AND COMMUNICATION FACILITIES - SPECIAL ASSESSMENT DISTRICT NO. 21 (COLD SPRINGS WASTEWATER TREATMENT PLANT) - UTILITY SERVICES

Upon recommendation of John Collins, Manager, Utility Services Division, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, it was ordered that two Grants of Easement with Washoe County as Grantor and Sierra Pacific Power Company as Grantee, for overhead electrical distribution and communication facilities for Special Assessment District No. 21 (SAD 21), Cold Springs Wastewater Treatment Plant, be accepted and Chairman Sims be authorized to execute.

97-451 EMPLOYEE COURSE ENROLLMENTS - HEALTH

Upon recommendation of the Personnel Division, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Sims ordered that a tuition reimbursement for Shaun Hasty, Community Health Nurse II, for two classes entitled "Advanced Ambulatory Pharmacology (NURS 716)" and "Advanced Health Assessment and Promotion (NURS 750)" at the University of Nevada, Reno, taken in the Fall of 1996 be approved. It was further ordered that a tuition reimbursement for Shaun Hasty for two courses she is presently taking entitled "Health and Care in Rural Communities (NURS 749)" and "Management of Acute and Emergent Illness (NURS 751)" at the University of Nevada, Reno be approved upon satisfactory completion with a grade of "B" or better.

97-452 EMPLOYEE COURSE ENROLLMENT - SOCIAL SERVICES

Upon recommendation of the Personnel Division, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Sims ordered that Colette Imasaki, Social Worker, be granted approval to enroll in a course entitled "Nursery School and Day Care Management Guide," at Truckee Meadows Community College and seek reimbursement for expenses upon satisfactory completion with a grade of "B" or better.

97-453 ACCEPTANCE OF DONATIONS - LIBRARY

Upon recommendation of Nancy Cummings, Library Director, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Sims ordered that the following donations from Sue Cole, Clarence Schneider and Bank of America for various Library Branches be accepted with gratitude:

Incline Branch

Canon Canonet 35mm camera and generic flash donated by Sue Cole
Sawyer's 550R slide projector donated by Clarence Schneider
Wooden Desk donated by Bank of America

Traner Partnership Branch

IBM Selectric II Correcting Typewriter (S/N#3275938) (Model #8X)

Mendive Partnership Branch

IBM Selectric II Correcting Typewriter (S/N#3180990) (Model #8X)
2-Drawer File Cabinets (3)
8' White Wood Shelving Units (2)
Small Oak End Table

Reno Central Branch

IBM Selectric II Correcting Typewriter (S/N#3286595) (Model #8X)
Small Black Table

Gerlach Partnership Branch

IBM Selectric II Correcting Typewriter (S/N#4895829) (Model #8X)
IBM Selectric II Correcting Typewriter (S/N#1160264) (Model #8X)
8' White Wood Shelving Unit

Galena Partnership Branch

IBM Selectric II Correcting Typewriter (S/N#5145141) (Model #8X)

8' White Wood Shelving Unit

Sierra View Branch (Collection Development)

Wood Desk

Canon Fax Machine (S/N#6205729) (Model #FAX270)

4-Drawer File Cabinet (Locking)

It was noted that the two individuals noted above and the Bank of America donated this equipment to the Washoe County Library System; and that the equipment is in good condition and will alleviate the need to request County funding.

97-454 ACCEPTANCE OF DONATION - SENIOR SERVICES

Upon recommendation of Karen Mabry, Director, Senior Services, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Sims ordered that the donation of \$1,000 from General and Vascular Associates for the Senior Services Weekend Respite Program be accepted with gratitude and the Comptroller be directed to make the following account changes:

REVENUE		EXPENDITURE	
Amount	Account	Amount	Account
\$1,000.00	25302G-5802	\$1,000.00	25302G-7398

97-455 ACCEPTANCE OF DONATION - D.A.R.E. PROGRAM - SHERIFF

Upon recommendation of Richard Kirkland, Sheriff, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Sims ordered that the donation of \$1,000.00 from the Elizabeth Younger Agency to be used for the D.A.R.E. Program be accepted with gratitude.

97-456 DONATION TO SUN VALLEY BOY SCOUTS TROOP #137 - FEDERAL FORFEITURE FUNDS - SHERIFF

Upon recommendation of Richard Kirkland, Sheriff, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Sims ordered that the donation of \$500 from Federal Forfeiture Funds, Account No. 15141D to the Sun Valley Boy Scouts Troop #137 be approved.

97-457 FEDERAL GRANT PROPOSAL - U.S. DEPARTMENT OF JUSTICE, OFFICE OF JUVENILE JUSTICE AND DELINQUENCY PREVENTION - SHERIFF

Upon recommendation of Richard Kirkland, Sheriff, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Sims ordered that the Sheriff's Office be authorized to submit a proposal for a federal grant from the U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention through the Nevada State Juvenile Justice Commission. It was further ordered that the Sheriff or his designee be authorized to execute all documents relating to the application and submission of the proposal.

97-458 ACCEPTANCE OF LSCA AND MURL GRANTS - LIBRARY SERVICES AND CONSTRUCTION ACT - LIBRARY

Upon recommendation of Nancy Cummings, Library Director, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Sims ordered that the Library Services and Construction Act (LSCA) grant in the amount of \$45,000 to be used to purchase library materials for the new West Reno Library Branch be accepted. It was noted that construction of this branch is made possible through a tax override and the \$45,000 will fund a portion of the "opening day" collection.

It was further ordered that the Major Urban Resource Library (MURL) grant which will provide funding for library materials in the amount of \$19,293 for the two new "partnership" libraries opened at the Mendive and Billinghamurst Middle Schools in 1995 be accepted.

97-459 FEDERAL GRANTS - STATE DIVISION FOR AGING SERVICES LOCAL GRANT - REGIONAL TRANSPORTATION COMMISSION - SENIOR SERVICES

Upon recommendation of Karen Mabry, Director, Senior Services, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Sims ordered that the Director of Senior Services be authorized to pursue federal grants in the amount of \$363,865 from the State Division for Aging Services, and a local grant in the amount of \$8,500 from the Regional Transportation Commission to be utilized by six Senior programs.

97-460 PARCEL SPLIT - ROBERT H. AND BARBARA B. NORRIS - APN 023-061-06

Upon recommendation of James Anderson, Chief Deputy Assessor, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, it was ordered that the request to split Parcel No. 023-061-06 for the 1996/97 tax year be granted and the following Order directing the County Treasurer to apportion the property tax be approved and Chairman Sims be authorized to execute:

ORDER - Directing the County Treasurer to Apportion Property Tax

WHEREAS, the Board of County Commissioners of Washoe County pursuant to NRS 361.790 has the authority to direct the County Treasurer to divide and prorate the assessment and tax as same appears on the property tax rolls.

WHEREAS, Robert H. Norris has made application to the County Treasurer to divide and prorate the assessment and tax on assessor's parcel number 023-061-06. (1996/97)

WHEREAS, an offer to tender the prorated tax when due and owing has been made.

WHEREAS, this Board is satisfied that the person offering to tender payment of the taxes due has a legal or beneficial interest in the smaller parcel only.

WHEREAS, this Board has determined how the assessment and tax should be apportioned between the parcels.

IT IS HEREBY ORDERED THAT:

1. Each officer who has custody of the tax or assessment roll for the year for which the offer to tender has been made and for each subsequent year divide and prorate the assessment and tax as follows:

(FORMERLY 023-061-06)	APN 023-061-07			
LAND \$17,358.00	IMP. \$ - 0 -	PERS PROP	\$ - 0 -	TOTAL \$17,358.00
(FORMERLY 023-090-24)	APN 023-090-27			
LAND \$ 842.00	IMP. \$ - 0 -	PERS PROP	\$ - 0 -	TOTAL \$ 842.00

2. The County Treasurer accept the prorated tax when tendered and apply it to the proper parcel.
3. The County Assessor assess each parcel separately thereafter.
4. The Clerk of the Board mail a copy of this order to the owner of each parcel and to the person offering to tender payment.

97-461 CORRECTION OF FACTUAL ERRORS - 1996/97 TAX ROLLS - ASSESSOR

Upon recommendation of Thomas Sokol, Assistant Chief Deputy Assessor, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, it was ordered that the following Roll Change Requests correcting factual errors on tax bills already mailed for the 1996/97 Unsecured Roll, be approved for the reasons indicated thereon and mailed to the property owner, a copy of which is placed on file with the Clerk. It was further ordered that the Order on each roll change directing the Treasurer to correct the error be approved and Chairman Sims be authorized to execute on behalf of the Commission.

I.D. #2/190-872

Master Lease Corporation

I.D. #2/190-887

Master Lease Corporation

97-462 UNCOLLECTIBLE PERSONAL PROPERTY ACCOUNTS

Upon recommendation of Kathy Garcia, Comptroller, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Sims ordered that the deletion of the list of accounts from the personal property tax rolls for tax years 1988/89, 89/90, 90/91, 91/92, 92/93, 93/94, 94/95, 95/96, and 96/97, as outlined in the agenda memorandum dated April 24, 1997, be approved.

It was noted that the delinquency list has been reviewed by the District Attorney's Office and they concur with the Treasurer's Office that the amounts contained on the list appear to be uncollectable; that each item and tax amount contains a reason why it is deemed to be uncollectable; and that the Treasurer's Office has made every effort to collect all of the amounts contained on the list.

97-463 UNCOLLECTIBLE PERSONAL PROPERTY ACCOUNTS

Upon recommendation of Kathy Garcia, Comptroller, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Sims ordered that the deletion of the list of accounts from the personal property tax rolls for pre-petition debt on I.D. #2/298-014 and #2/298-018 in the amount of \$423.61 be approved.

It was noted that the accounts District Attorney's Office concurs with the Treasurer's Office that the accounts appear to be uncollectable; and that the Treasurer's Office has made every effort to collect the amounts.

97-464 CONSULTING SERVICES - DEVELOPMENT OF ADDRESSING STANDARDS - 911 ENHANCEMENT PROJECT - COMMUNITY DEVELOPMENT

John MacIntyre, County Manager, advised that several questions were raised by the Board at yesterday's caucus regarding this item.

Matt Beckstedt, GIS Program, Department of Community Development, conducted a viewfoil presentation and discussed background information relative to the 911 Enhancement Project. He reviewed the scope of work identified by the Addressing Sub-Committee that would need to be performed by the consultant and responded to questions of the Board.

Commissioner Bond stated that it appears the sub-committee has already done most of the work the consultant is being asked to do. Mr. Beckstedt advised that the committee has identified the process, but has not done the work and someone is needed to pull everything together and identify the standards, and obtain a consensus for those standards. Upon inquiry of Chairman Sims, Mr. Beckstedt advised that the consultant would not be paid to perform any activities that have already been accomplished.

Chairman Sims commented that the members of the sub-committee have full time responsibilities outside of the E-911 enhancement program and asked what would happen if the consultant contract was denied. Rick Bareuther, Chairman, E-911 Advisory Committee, responded that they would have to make do with existing resources at the three entities; that the addressing problem has been known for many years and there has been no headway on it, and they view this proposal as a boost to get over the hurdle and resolve the problem; that it would take a long period of time to accomplish this project in house; and that they felt this expenditure was reasonable in order to achieve the goal of standardization among the three entities.

Commissioner Mouliot stated that the phone company has exact locations in their computers of every phone installed and questioned why a consultant should be hired when this information is already available. Mr. Bareuther stated that Nevada Bell requires a thorough review of their records to ensure that they are consistent; that if the phone company records could be adopted the effort would be streamlined considerably, but Nevada Bell strongly recommends against that because their records are primarily targeted towards installation and billing and not towards emergency response, and they have indicated they do not have the degree of confidence of those records that would be needed for this project. Mr. Beckstedt stated that the MSAG "scrub" team is synchronizing Nevada Bell's phone records and the Computer Aided Dispatch file, and the consultant will be doing something totally separate which will be to look at standards to be imposed by all of the jurisdictions for addressing for new development, so that the effort of going through the scrubbing process every three years will be eliminated.

Upon inquiry of Commissioner Shaw, Mr. Beckstedt and Mr. Bareuther advised that staff or the committee will be monitoring the work to be done by the consultant so there is no duplication of effort. Upon inquiry of Commissioner Galloway, Mr. Beckstedt advised that national addressing standards are in existence but the problem is identifying what is here now; and that there is more than one national standard, this issue has been discussed, and it has been determined that not only one national standard will work in Washoe County; and that they need assistance to identify how to pick and choose those standards.

Chairman Sims stated that he favors moving forward on this issue because it is important to do the process correctly and thoroughly, noting that State legislation allowed for the surcharge and the County committed to the public to do a perfect job, and he is concerned that if professionals are not brought in, something less than perfect will result. He further stated that this is a complex issue and he understands some of the concerns expressed by Board members.

Following further discussion, upon recommendation of R. Richard Bareuther, Chairman, E-911 Advisory Committee, on motion by Commissioner Bond, seconded by Commissioner Mouliot, which motion duly carried, Chairman Sims ordered that the expenditure of \$43,993 from the Enhanced 911 Fund to retain Environmental Systems Research Institute (ESRI) to perform consulting services in developing addressing standards, as outlined in the proposal contained in the agenda memorandum dated April 29, 1997 and which includes the following, be approved with the stipulation that no additional work beyond the scope described in the contract will occur without Board approval:

- (1) Identification of address numbering schemes in use throughout the cities and unincorporated Washoe County;
- (2) Development of a set of address standards which can be adopted by the City of Reno, Sparks and Washoe County;
- (3) Recommendations for cleaning up existing databases which utilize address information;
- (4) Recommendations of tasks needed for developing addressing tools using GIS technology; and
- (5) A schedule and cost estimates for implementation of each recommended task.

Commissioner Mouliot stated that he does not want the consultant process to hold up the implementation of the 911 enhancement as the phone company records are available right now to proceed. Mr. Bareuther advised that they are charging full speed ahead with the implementation and this will not slow down the process whatsoever.

Commissioner Galloway requested that the committee make sure nothing happens whereby the task does not get completed within the original scope of work.

97-465 "LOOKING FINE IN '99' - SUN VALLEY CAMPAIGN

Mary Hansen, Sun Valley resident, advised that she has been asked to act as spokesman for an ad hoc committee formed of concerned citizens in the community to address a cleanup campaign in Sun Valley whose motto is "Looking Fine in '99". She conducted a viewfoil presentation of the campaign issues and advised that they are asking what they can do to help the County help them to meet this goal; that they are suggesting a public/private partnership with the County for this innovative plan that will set a

precedent for the entire County.

Lt. Mike Kramer, Sheriff's Office, discussed a chart of timelines the committee would like to see met to accomplish their goals, advising that the timeline begins tonight and goes through December 31, 1999 during which time there will be regular reports to the County Commission as to how the campaign is proceeding. He stated that the campaign will encourage voluntary compliance, and that they are looking at models from San Diego, Portland and Seattle.

Diana Langs, Sun Valley General Improvement District Board of Trustees, expressed their commitment to participate in this community volunteer effort and advised that flyers developed by the ad hoc group will be inserted in the bills to educate and gain consensus from both the land owners and the tenants in the area. She reviewed issues and projects being addressed by the GID and stated that their intent is to compliment any ordinance the County may approve, and they look forward to coordinating and working with the Washoe County support team and staff; and that as a local elected GID Board they are willing to take responsibility for the community that elected them.

John Hester, Director, Department of Community Development, introduced three staff members working on this project, being Jess Traver, County Building Official, Karen Carmel, Licensing Enforcement Supervisor, and Romany Woodbeck, Community Resource Program. He conducted a viewfoil presentation regarding the necessary County support of the campaign through the Department of Community Development Community Resources Program, which would include a single point of contact, community training for volunteers to do those things that would not require County staff, identification for a "storefront" location, coordination of neighborhood service teams, preparation of a nuisance ordinance that would give enforcement personnel the opportunity to cite for things that are not now in the codes, and a proactive versus complaint driven approach to enforcement in Sun Valley. He stated that they have discussed with Finance and propose to begin early recruitment and assignment of a new enforcement officer to be online July 1st to assist with the program; that he is asking for the Board's support of these steps and priorities for Community Development staff; and that he is pleased and excited to participate in this campaign because the community has taken on so much of the effort themselves and County staff would just be facilitating.

Chairman Sims expressed admiration and thanks to the people of Sun Valley. Commissioner Bond thanked the citizens of Sun Valley and stated that she feels this campaign will be a ray of light for many communities and areas. Commissioner Galloway expressed his support for the community's efforts. Commissioner Shaw wished the Sun Valley community much success in this endeavor.

Chairman Sims recognized Bob Lissner of Lifestyle Homes and thanked him on behalf of the Board for developing a quality affordable housing project in Sun Valley, which brings a good image to the development community.

On motion by Commissioner Bond, seconded by Commissioner Mouliot, which motion duly carried, Chairman Sims ordered that the Board of County Commissioners recognize the Sun Valley community "Looking Fine in '99" campaign; and that the Board support a public/private partnership between the community and appropriate County staff for said campaign.

97-466 COMPREHENSIVE PLAN AMENDMENT CASE NUMBER CPA96-NV-02 - ROSTON COMPANY:COLD SPRINGS VALLEY - NORTH VALLEYS AREA PLAN - APPEAL

7:00 p.m. This was the time set in a Notice of Public Hearing, published in the Reno Gazette-Journal on May 2, 1997 to consider an appeal filed by the applicant to reverse the Washoe County Planning Commission action to deny an amendment to the North Valleys Area Plan, being a part of the Washoe County Comprehensive Plan, by re-designating approximately 19 acres on a portion of Assessor's Parcel Number 87-031-12 from General Rural (GR) to Medium Density Suburban (MDS: max 3 dwellings per acre). The amendment request would allow up to 57 new homes to be constructed in the Cold Springs area. The 19 acre site is currently within a 100-year floodplain as mapped by the Federal Emergency Management Agency (FEMA). The parcel is located approximately one mile east of the Bordertown exit off of US 395 North, and is adjacent to Reno Park Boulevard. The parcel is within the Cold Springs hydrographic basin, in the NE/4, NE/4, Section 20, T21N, R18E, MDB&M. The parcel is designated as "Suburban Community" on the Truckee Meadows Regional Plan land use diagram. Administrative changes to the area plan are necessary to reflect the changes requested within this application, including a revised Public Services and Facilities Map, and a revised table of land use acreage. Proof was made that due and legal notice had been given.

Dean Deiderich, Department of Community Development, conducted a view/foil presentation regarding this item. He reviewed background information and advised that the staff report to the Planning Commission identified factors which do and do not support the amendment request; and that the predominate issue staff identified in the report relating to a reason for denial revolves around water resource issues for the combined Cold Springs and Long Valley Hydrographic Basins; that the Board has endorsed a water resource investigation program for the County, and the Cold Springs water resource investigation is not expected to be completed until the year 2000; that at this point in time staff does not feel confident that there would be water resources to support the full build out of the planned land uses in the Cold Springs and Long Valley Hydrographic Basins; and that Medium Density Suburban would yield 57 homes and the staff report to the Planning Commission did identify an alternative for consideration being Low Density Suburban which would yield 19 homes on the 19 acre parcel and would result in a reduced demand for water resources. Mr. Diederich further advised that if the County Commission is compelled to reverse the Planning Commission action, a 2/3 vote is required based on Washoe County Development Code 110.820.30(1).

A discussion commenced relative to water issues in Cold Springs and Mr. Diederich and Steve Walker, Water Management Planner, responded to questions of the Board. Discussion then was held regarding the action taken by the Board on January 28, 1997 to limit the submittal of comprehensive plan amendment requests in the Cold Springs and Long Valley Hydrographic Basin until the completion of the water resources investigation or a change in the available supply of water resources is recognized in the Regional Water Management Plan. Mr. Diederich advised that at that January meeting staff identified that three valid active applications were on file which would need to be reviewed on the adopted policy in place at that time, and the subject application is one of those three.

Robert Sader, representing the Roston Company, stated that the Roston Company along with Cold Springs 2000 came through on their commitment to build a community sewer plant in Cold Springs; that this is a small parcel which would require approximately 28-acre feet of water, and is the only property the Roston Company owns that does not have a land use on it; and that they feel they are a victim of circumstance in this situation and have the misfortune of having some poor timing. He advised that their request submitted in September was for a commercial shopping center which was a source of discord with adjoining residents, and numerous meetings were held and a compromise was worked out whereby they would go with Medium Density Suburban which the residents would support; that they then started back through the process because the request needed to be amended and have worked with the residents and have satisfied the issues which has taken a lot of time; and that, in the meantime, a policy comes along which now is being used to suggest that they should be denied. He referred to discussions and actions taken by the Board in January regarding the policy decision to consider a water resource moratorium in which the motion specified that there would be no prejudice to the three applications in progress, noting that staff made it clear at that time and has been totally honest and straight forward from the beginning that they would be recommending denial because of the water issue. Mr. Sader stated that their situation should be considered unique and one that is not precedent setting as it was a pre-existing application; that they agree there should be a real concern in Cold Springs about whether there is enough water for land use; and that, after reconsideration since the Planning Commission meeting, they are willing to compromise further and would consider a Low Density Suburban land use.

Chairman Sims opened the public hearing and called on those wishing to speak.

Kelly Probasco, Chairman, Cold Springs Community Association, commended the applicant for working with the community, and expressed appreciation for Commissioner Bond's efforts regarding this issue. He stated that, while the Cold Springs Community Association and the North Valleys Citizen Advisory Board did support the application, there is still concern regarding adequate water rights. Mr. Probasco then discussed Reno Park Water Company's protest of the application to purchase 440 acre feet from Gloria Bergendahl from which this applicant is trying to purchase their water rights and stated that until this protest is removed from the application there will be no water for this development; and that he has no problem with supporting development on the subject parcel and thanks the applicant for expressing their willingness to change to a LDS land use, but there is no water to support any kind of development.

There being no one else wishing to speak, Chairman Sims closed the public hearing.

The Board discussed various issues relative to this matter and Mr. Diederich responded to further questions.

Commissioner Bond stated that she feels the applicant was caught in a time warp and had the approval of most of the area residents; that the applicant has worked hard to try to accommodate the issues of the residents in Cold Springs and was one of the three applications in process prior to the Board's action in January; and that they will have to obtain the necessary water rights needed in order to proceed with development of the property and it would be ludicrous for the Board to second guess the water rights issue. Commissioner Mouliot stated that he does not feel the case has been made that there is not sufficient water and he would not want to hold the applicant hostage.

Commissioner Bond moved, seconded by Commissioner Mouliot, to uphold the appeal and approve the amendment to the North Valleys Area Plan to re-designate the subject parcel from General Rural to Medium Density Suburban. On call for the question, Commissioners Galloway and Shaw voted "no," and the motion failed for lack of a 2/3 majority vote as required by the Development Code.

Commissioner Galloway stated that Low Density Suburban might be considered de minimus but he has a problem with allowing Medium Density Suburban.

Commissioner Bond stated that she considers the 28 acre feet required for the MDS land use to be de minimus. Commissioner Shaw stated that he could support the LDS land use but has a problem with approving MDS use. Chairman Sims stated that he supported the motion because when the property comes forth to be developed the developer would have to demonstrate adequate water, and he feels there are adequate safeguards in the Comprehensive Plan to protect the existing water uses in Cold Springs.

On motion by Commissioner Galloway, seconded by Commissioner Shaw, which motion duly carried, Chairman Sims ordered that the recommendation of the Planning Commission for denial be reversed and Comprehensive Plan Amendment Case Number CPA96-NV-2 amending the North Valleys Area Plan to re-designate approximately 19 acres on a portion of Assessor's Parcel Number 87-031-12 from General Rural (GR) to Low Density Suburban (LDS: max 1 dwelling per acre) be approved based on the findings listed below; that additional administrative changes to adopt a revised Public Services and Facilities Map and related plan text and tables to reflect this change in the North Valleys Area Plan be approved; and that staff be authorized to submit this amendment to the Truckee Meadows Regional Planning Commission for a finding of conformance with the Truckee Meadows Regional Plan.

FINDINGS:

1. The proposed amendment to the North Valleys Area Plan demonstrates adequate future infrastructure capacity to serve the additional projected demand for the Low Density Suburban land use designation. The water resource demand for 19 acres at 1 dwelling per acre will not have a significant impact on the overall water resource situation (Mandatory Finding: WCDC Section 110.208.45).
2. The proposed amendment to the North Valleys Area Plan is in substantial compliance with the policies and action programs of the Comprehensive Plan. The amendment conforms to policies NV.4.6, NV.6.4, LUT.1.3, LUT.1.14 and PSF.2.2.
3. The proposed amendment to the North Valleys Area Plan will provide for land uses compatible with existing and planned land uses to the west of the subject site (NV.4.6, LUT.1.3, LUT.1.14), and will not adversely impact the public health, safety or welfare.
4. The proposed amendment responds to changed conditions or further studies that have occurred since the North Valleys Area Plan was adopted by the Board of County Commissioners, and the requested amendment represents a more desirable utilization of land. Specifically, the County's approval of a flood control detention dam to the north of the site addresses a flood constraint, making the site suitable for residential development.
5. The proposed amendment to the North Valleys Area Plan will not adversely affect the implementation of the policies and action programs of the Conservation Element or the Population Element of the Washoe County Comprehensive Plan.
6. The proposed amendment to the North Valleys Area Plan will promote the desired pattern for the orderly physical growth of the County and guides development of the County based on the projected population growth with the least amount of natural resource

impairment and the efficient expenditure of funds for public services.

7. The proposed amendment to the North Valleys Area Plan is the first amendment to the Plans in 1997, and therefore does not exceed the three permitted amendments as specified in Section 110.820.05 of the Washoe County Development Code.

8. The Washoe County Planning Commission public hearing, prior to the adoption of the proposed amendment to the North Valleys Area Plan, and the related changes to the text and maps of the plan, has been properly noticed in a newspaper of general circulation in the County as prescribed under NRS 278.210(1).

9. The Washoe County Planning Commission gave reasoned consideration to information contained within the staff report and information received during the public hearing.

10. The Washoe County Commission gave reasoned consideration to information contained within the reports transmitted to the Washoe County Planning Commission and the Washoe County Commission, and information received during the Washoe County Commission public hearings. Specifically, the Washoe County Commission has determined that the Low Density Suburban land use change is a reasonable amendment and is a de minimus impact on the water resources in the Cold Springs and Long Valley Hydrographic Basin.

97-467 REQUEST TO RELINQUISH BUREAU OF LAND MANAGEMENT LAND LEASED BY WASHOE COUNTY - HUFFAKER HILLS PARK - BISHOP MANOGUE HIGH SCHOOL

Karen Mullen, Assistant Director, Department of Parks and Recreation, presented display maps depicting the Parks District 3A and 3B Master Plan and the 89.52 acres of Bureau of Land Management (BLM) land located in Huffaker Hills Park leased by the County that Bishop Manogue High School is requesting be relinquished in order to build a new high school. She referred to various documents contained in the agenda material regarding this issue and reviewed the Park Commission findings for denial of the request. Ms. Mullen advised that at yesterday's caucus meeting, Jeff Codega, representing Bishop Manogue, offered some possibilities for exchanges of open space including the Quilici-Capurro properties and land along the Truckee River near Mill and McCarran. She stated that with such short notice and limited information, staff cannot adequately address the impacts regarding the offer of exchange; and that Mr. Codega has stated they are willing to delay this item if necessary so that those alternatives can be explored.

Bill Whitney, Department of Community Development, provided comments relative to the open space plan and stated that, pursuant to the request made by the Board at yesterday's caucus, he has analyzed how the acreage offered for possible exchange compares to the subject property and how it would fit in with the open space plan. He advised that the new acreage is included in the site sensitive cultural resources area like the existing acreage; that the new acreage includes visually important hills, but not visually important ridge lines, like the existing acreage does; that the new acreage does not include proposed trails or trailhead facilities like those depicted on the existing acreage in the regional open space plan; and that the new acreage does fit the categories of open space, but not as well as the existing 90 acres being discussed here. Ms. Mullen and Mr. Whitney then responded to questions of the Board. Commissioner Shaw noted that the Mt. Rose/Geiger Grade Citizen Advisory Board recommended relinquishment of the lease and Ms. Mullen advised that her understanding is that they perceived the joint use possibilities to have value.

Jeff Codega, Bishop Manogue High School Board of Trustees, presented display maps of the proposed high school and the surrounding area and discussed background information advising that numerous sites were looked at, some of which were free, and this is not just a cost consideration nor was it looked at because of its BLM ownership. He stated that Bishop Manogue High School serves the entire region and location is important as well as other considerations of cost, size, room to grow, etc.; that there is not another site that appropriately accommodates Manogue's needs and offers so much back to Parks and Recreation; and that it is this sort of public/private partnership that the community needs in terms of future open space and recreation. He further stated that the project started last summer with a conversation with the then Director of Parks and Recreation, Gene Sullivan, who advised that the property was part of the Park District Master Plan, but the County did not have definitive plans for the property and had no funding for any improvements in the near term, and that he felt the proposal had some merit and encouraged them to talk to the BLM and investigate the situation further; and that the CAB endorsed their proposal unanimously, and individual discussions with

the Park Commissioners last Fall produced neutral to positive feedback. Mr. Codega advised that the approach has always been to meet the Parks District Master Plan needs with the Manogue proposal and they believe their request is consistent with and implements the Master Plan as they will provide public trails for the site as well as proper access and utilities; that this can be a win/win situation for both the applicant and the community, noting that only 5% of the site will contain buildings and the recreation oriented uses with the outdoor recreation facilities will be available for public use when not being used by the school subject to the joint use agreement; and that they are willing to offer some additional open space as previously mentioned, presenting a letter from Capurro-Quilici Investments regarding their willingness to exchange land for the subject BLM land.

Norman Dianda, Q & D Construction, stated that the project will bring a road and utilities to the site, will provide shared facilities usable by public being two soccer fields, two practice fields, and a softball field, will provide 8100 lineal feet of jogging and hiking trails within the site; that they will have to acquire the right of way to the adjacent property; and that the total cost of these items amounts to approximately \$2,630,800, which is a lot of value to put back into the community. He stated that the proposal gives added value to the community as well as supporting Manogue and can be a great private/public partnership that everybody will enjoy. Mr. Dianda and Mr. Codega responded to questions of the Board and Mr. Codega advised that they would be amenable to an expeditious deferment of this item.

Upon inquiry of Chairman Sims, Ms. Mullen advised that the Park Commission approved guidelines for disposal or trade of public lands at their last meeting. Chairman Sims stated that since the Park Commission has established guidelines for exchange of land he feels there is a lot of merit to deferring this back to the Park Commission for review of the exchange offer.

Chairman Sims called on those wishing to speak, requesting that those in favor of the project speak first.

The following persons spoke in support of Bishop Manogue's request:

- Carl Schaft, President of Bishop Manogue High School; Ariel Limke, Double Diamond Ranch, representing South Meadows and Double Diamond Homes;
- Vickie Scott, Park Commission;
- Mary Ellen McMullen, parent of two students at Bishop Manogue;
- Brian Keernan, Sparks resident, who read a letter from Kevin McKeegan, Vice-President, Yamas Controls Southwest, Inc.;
- Cindy Bratner, Bishop Manogue sophomore student;
- Bob Sullivan, Bishop Manogue High School Principal;
- Paul Matteoni, lawyer and lifelong resident;
- Gus Nunez, Donner Springs area resident;
- John Madole, lifelong resident;
- Chris Healy, Bishop Manogue graduate and Sparks resident;
- Karen Tatomer, Sun Valley resident and parent of two students at Bishop Manogue;
- Pat Alexander, Sparks resident and member of the Youth Sports Foundation;
- Galen Mitchell, Golden Valley resident;
- Dr. Michael Johnson, Chiropractor;
- Charlotte Curtis, Incline Village resident;
- Sam McMullen, parent of two students at Bishop Manogue;
- and Jim Minor, area resident.

Statements for support included the need for this central location for the school to serve the entire region; the benefits Bishop Manogue will provide to the area with the trail system and joint-use of sports facilities; the benefits of a public/private partnership; a desirable development for the area which is beneficial to all citizens; protection of the environment; and a win/win situation for the school and the community.

The following persons spoke in opposition to the request of Bishop Manogue High School:

- Mary Winston, Reno resident;

Anna Lee Sodencrantz, area resident;
Dennis Callahan, Mt. Rose Highway resident;
Lois Aicholtz, Spanish Springs Road resident;
Christine Cendagorta, President of Truckee Meadows Trails Association;
Susan Callahan, area resident;
Susan Lynn, Reno resident;
Tina Nappe, Reno resident;
Marjorie Sills, Reno resident;
Lyn Mundt, Reno resident;
Mary Savage, Hidden Valley resident;
Laura Carmen, Hidden Valley resident;
and Larry Slider, Whites Creek Road resident.

Statements made in opposition included that this public land should not be given up for private development; the land provides solitude and some people may not want ballfields; the land is pristine and is already a park; parks land is for the protection of the public and the citizens have made it clear they want open space; doubts about joint use being practical; retain the property for future trails and open space; the tranquillity will be ruined forever; the site belongs to the community and is not for sale; this issue was not presented for review by the airport who expressed serious reservations regarding safety; concern that approval would set a precedent and that a high school contributes to development and is not compatible with open space; and concern for quality of life.

Kathryn Smith, area resident, presented a copy of a letter dated September, 1981 to the Bureau of Land Management regarding the County's policy for leasing lands advising that it states that the County's policy is "to maintain public ownership of these lands and to utilize them for conservation, open space, and public purposes;" and that the County Commissioners agreed to the commitment "to maintain the lands open to use by the public for recreational purposes without discrimination or favor and to develop and manage the lands in accordance with the approved program of utilization, submitted with this application."

Chairman Sims commented that the Park Commission looked at this issue without knowing there was potential for an open space land exchange and he would like to see this proposal go back to them for review in conjunction with the policy guidelines they just approved. Upon inquiry, Ms. Mullen advised that the Park Commission's next meeting is the third Wednesday in June, but they may be able to have a special meeting before that time.

Commissioner Galloway stated that he is sympathetic to the testimonies given regarding the special solitude and country experience within the confines of the city that this property provides, and that this is already a park and it won't be if a high school is built there; and that he does not see the point of sending it back to the Park Commission if the other Board members agree with the unique characteristic of this property.

Commissioner Mouliot referred to the information presented by Ms. Smith regarding the agreement between the County and the Bureau of Land Management relative to public lands and referred to a statement contained in that document that public lands be utilized for conservation, open space, public purposes, such as schools, parks, etc., which would indicate that the policy was not designed just for open space and mentions schools; and that he would like to send this matter back to the Park Commission for their review of the land exchange proposal and the September, 1981 agreement.

Chairman Sims placed on file with the Clerk several letters received and a summary of phone calls for and against the project.

Chairman Shaw stated that this is not an easy decision for the Board to make and he feels a deferment for two to four weeks would allow for further review and recommendation by the Park Commission.

On motion by Commissioner Mouliot, seconded by Commissioner Shaw, which motion duly carried, Chairman Sims ordered that the request of Bishop Manogue High School for relinquishment of land leased to the County by the Bureau of Land Management be sent back to the Park Commission for their consideration of the offer for land exchange in conjunction with their recently approved

guidelines for disposal or trade of public lands and review of the original agreements between Washoe County and the Bureau of Land Management.

Chairman Sims stated that his support of motion was not because he thinks a high school belongs on this piece of property, but because he knows that this is the first of many situations in which open space will be looked upon as developable and he feels guidelines need to be established as to how these issues are going to be addressed.

97-468 REQUEST TO DELETE JONES CREEK TRAIL FROM PARK DISTRICT 1C MASTER PLAN - PARKS

Karen Mullen, Assistant Director, Department of Parks and Recreation, reviewed background information regarding this item. She advised that the Mt. Rose/Geiger Grade Citizen Advisory Board and the Park Commission have recommended that the Jones Creek Trail remain as part of the Master Plan and that the alignment through Montreaux remain; that the developer of the Montreaux project has expressed the intent to meet the condition requiring the Jones Creek Trail easement and the golf course has been designed with the trail alignment included in the planning and design; that Mr. Keresey has requested to delete the Jones Creek Trail based on what he believes are unsafe conditions being that errant golf balls could strike trail users and concerns about the steepness of the trail and the traffic of the trail as an adjacent use to his property; and that staff believes there is strong community support to maintain the Jones Creek Trail alignment.

Chairman Sims asked if Mr. Brady Keresey was present to speak on this issue and there was no response.

Kathy Bowling, area resident, stated that it is unfair that Mr. Keresey has dragged everyone through this process one more time. She noted that Mr. Keresey has been linked with Montreaux and asked if the Commissioners could do anything to send a message to the development community that when trails are agreed upon renegeing will not be tolerated. John Lloyd, area resident, stated that this issue is something that has been won over time and time again and Montreaux has agreed to build this trail. Jeanne Johnson, area resident, advised that approximately once per year there is a public hearing for Montreaux; and that Montreaux has promised that they would recognize Jones Creek Trail and the Parks Master Plan. Chip Porter and Laura Dickey, area residents, also spoke in support of maintaining the trail. Lyn Mundt, area resident, advised that she is Chair of the Southwest Truckee Meadows Citizen Advisory Board but is speaking on her own behalf. She stated that the trail is not on the property of the people opposing it; and that Jones Creek Trail is a condition of approval on Montreaux's tentative map and they stand ready to honor that condition. Ms. Mundt provided additional comments in support of the need for the trail and presented approximately 59 statements from people requesting that the trail not be abandoned. Ken Bassett, Park Commission, expressed support for maintaining Jones Creek Trail.

Chairman Sims stated that he has gone to several meetings on this issue and it boggles the mind that this exercise is gone through over and over; and that promises were made, there was a lot of public input, and the public was under the direct impression that Montreaux would provide Jones Creek Trail.

Following further discussion, upon recommendation of the Park Commission, on motion by Commissioner Bond, seconding by Commissioner Galloway, which motion duly carried, Chairman Sims ordered that the request of Mr. Brady Keresey to amend the Park District 1C Master Plan deleting the Jones Creek Trail be denied; and that the Jones Creek Trail remain a part of the Master Plan and the alignment through Montreaux remain. It was further ordered that this matter will not be heard by the Board again for a period of at least three years.

97-469 AWARD OF CONSTRUCTION BID - HIDDEN VALLEY WATER SYSTEM LONGLEY LANE BOOSTER STATION - UTILITY SERVICES DIVISION

This was the time to consider award of construction bid, Notice to Contractors for receipt of sealed proposals having been published in the Reno Gazette-Journal on April 21, 23, 25, 28, and 30, 1997 for construction of the Hidden Valley Water System Longley Lane Booster Station for the Utility Services Division of the Department of Water Resources. Proof was made that due and legal Notice had been given.

The following bids were received:

Engineer's Estimate	\$ 65,000.00
Contractor	Bid
Ford Construction Company, Inc.	\$ 74,812.00
Resource Development Company	\$ 84,770.00
Interstate Utility Constructors, Inc.	\$ 95,009.00
Pacific Mechanical Corporation	\$105,700.00
Landmark Construction Company	\$125,300.00

John Collins, Manager, Utility Services Division, responded to questions of the Board.

Upon recommendation of John Collins, Manager, Utility Services Division, on motion by Commissioner Shaw, seconded by Commissioner Bond, which motion duly carried, it was ordered that the bid for construction of the Hidden Valley Water System Longley Lane Booster Station be awarded to Ford Construction Company, Inc., the lowest responsible, responsive bidder, in the amount of \$74,812.00, and Chairman Sims be authorized to execute the contract documents upon their receipt. It was further ordered that the Utility Services Manager be authorized to issue the Notice to Proceed.

97-470 PURCHASE - 1991 BOMAG DOUBLE DRUM ROLLER - GERLACH ROAD DIVISION

Upon recommendation of James Mayes, Acting Road Superintendent, through David Roundtree, Public Works Director, on motion by Commissioner Shaw, seconded by Commissioner Bond, which motion duly carried, Chairman Sims ordered that the purchase of a used 1991 Bomag Double Drum Roller, from Nevada Tractor and Equipment Company in the net amount of \$44,900 be approved. It was further ordered that the purchase be considered an exception to the requirements for competitive bidding as allowed under NRS 332.115, as used equipment of this nature does not adapt itself well to competitive bidding due to the high variation in the condition of such used equipment and the volatility of availability in the used equipment market.

97-471 PURCHASE - USED WATER TANKER - EQUIPMENT SERVICES

Upon recommendation of John Balentine, Purchasing and Contracts Administrator, on motion by Commissioner Shaw, seconded by Commissioner Bond, which motion duly carried, Chairman Sims ordered that the purchase of a used 1991 Ford LT 8000, 3,700 gallon capacity water tanker, from Hertz Equipment Rental in the net amount of \$35,000 on behalf of the Equipment Services Division of the General Services Department be approved. It was further ordered that the purchase be considered an exception to the requirements for competitive bidding as allowed under NRS 332.115, as used equipment of this nature does not adapt itself well to competitive bidding due to the high variation in the condition of such used equipment and the volatility of availability in the used equipment market.

97-472 AMENDMENT - ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE CONTRACT - GIS DATABASE FOR GROUND-WATER WELLS AND SEPTIC TANKS - WATER RESOURCES

Upon recommendation of Leonard Crowe, Water Resources Planning Manager, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Sims ordered that an amendment to the Environmental Systems Research Institute's (ESRI) contract with Washoe County to increase the number of attributes carried in the GIS database from 100 items to 300 items and to make the GIS database accessible via the intranet be approved.

It was noted that the amendment will increase ESRI's contract by \$31,100 for a total contract amount of \$98,900.

97-473 SPONSORSHIP - EMERGENCY WATERSHED PROTECTION PROJECT - BEASLEY PROPERTY (WADSWORTH) - AGREEMENT- USDA NATURAL RESOURCES CONSERVATION SERVICE - WATER RESOURCES

Upon recommendation of Leonard Crowe, Water Resources Planning Manager, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, it was ordered that the Board of County Commissioners participate/sponsor an Emergency Watershed Protection Project on the Beasley Property in Wadsworth, Nevada; and that Chairman Sims be authorized to sign an agreement with the USDA Natural Resources Conservation Service to construct the project.

It was noted that the Beasley property in Wadsworth, Nevada had substantial damage to the riverbank in front of their home next to the Truckee River and at present the river is within a few feet of the foundation of their house; that the USDA Natural Resources Conservation Services (NRCS) has reviewed the Beasley's problem, has recommended the placement of rock riprap along the river to protect their home, and will provide 75% of the costs to provide the protection; that the Washoe County Road Division has reviewed the problem and has estimated that placement of the rock riprap will cost approximately \$13,300 of which the USDA NRCS will pay \$10,000 and the Beasley's have agreed to pay \$20 per month until their share of the costs (\$3,300) are paid off; and that the USDA NRCS requires local government participation.

97-474 AGREEMENT - E-911 EMERGENCY RESPONSE ADDRESS DATABASE - AIRTOUCH COMMUNICATIONS AND MUNICIPAL RESOURCE CONSULTANTS

Upon recommendation of R. Richard Bareuther, Chairman, Enhanced 911 Emergency Advisory Response Committee, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Sims ordered that the Chairman of the Enhanced 911 Emergency Response Advisory Committee be authorized to enter into and execute an Agreement between the County of Washoe (County), AirTouch Communications (Company), and Municipal Resource Consultants (MRC), for the purpose of allowing Municipal Resource Consultants to provide review and stratification of AirTouch Communications customer billing address data base to ensure accurate implementation of customer surcharge collection by AirTouch Communications.

It was noted that the Agreement will permit commencement of surcharge collection by AirTouch Communications; that Municipal Resource Consultants has proposed a \$2,500 fee, including expenses, for delivery of customer billing information to AirTouch Communications; that funding for the project was approved by the Board on August 13, 1996 and funds are available and budgeted within the Enhanced 911 Fund (Fund 008); and that Risk Management, the District Attorney's Office, and the Finance Division have reviewed and concur with the Agreement.

97-475 BILL NO. 1157 - AMENDING WCC CHAPTER 110 (DEVELOPMENT CODE) - ARTICLE 220 "TAHOE AREA"

Bill No. 1157 entitled, "AN ORDINANCE AMENDING CHAPTER 110 OF THE WASHOE COUNTY CODE TO AMEND ARTICLE 220 "TAHOE AREA" TO MODIFY THE STANDARDS FOR DETACHED ACCESSORY STRUCTURES, HEIGHT MEASUREMENT OF RESIDENTIAL STRUCTURES AND FOUNDATION REMOVAL IN THE TAHOE BASIN," was introduced by Commissioner Shaw, the title read to the Board, and legal notice for final action of adoption directed.

97-476 STREET NAME CHANGE - ALEXANDER WAY TO SAFARI COURT

Upon recommendation of the Regional Street Naming Committee, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Sims ordered that the request to change the name of Alexander Way, located north off of Mid Road, east of Wilcox Ranch Road, to Safari Court, be approved, effective November 13, 1997.

97-477 STREET NAME CHANGE - FARNWORTH PARKWAY TO ARROWCREEK

Upon recommendation of the Regional Street Naming Committee, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Sims ordered that the request to change the name of Farnworth Parkway, located west off of South Virginia Street, south of Zolezzi Lane, to Arrowcreek Parkway, be approved, effective immediately.

97-478 STREET NAME CHANGE - GRINDERS BEND ROAD TO BEAR MOUNTAIN PLACE

Upon recommendation of the Regional Street Naming Committee, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Sims ordered that the request to change the name of Grinders Bend Road, located south off of Woodchuck Circle, west of Plateau Road, to Bear Mountain Place, be approved, effective immediately.

97-479 STREET NAME CHANGE - MITCHELL COURT TO MITCHELL CREEK COURT

Upon recommendation of the Regional Street Naming Committee, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Sims ordered that the request to change the name of Mitchell Court, located north off of Rampion Way, to Mitchell Creek Court, be approved, effective November 13, 1997.

97-480 STREET NAME CHANGE - SUMMER COURT TO SUMMER DRIVE

Upon recommendation of the Regional Street Naming Committee, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Sims ordered that the request to change the name of Summer Court, located at the north terminus of Summer Drive, to Summer Drive, be approved, effective immediately.

97-481 STREET NAME CHANGE - PORTION OF SPANISH SPRINGS ROAD TO LA POSADA DRIVE

Upon recommendation of the Regional Street Naming Committee, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Sims ordered that the request to change the name of a portion of Spanish Springs Road that runs east off of State Route 445 (Pyramid Highway) to La Posada Drive, be approved, effective November 13, 1997.

97-482 STREET NAME CHANGE - SNOWY RIVER DRIVE TO EAST HIDDEN VALLEY DRIVE

Upon recommendation of the Regional Street Naming Committee, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Sims ordered that the request to change the name of Snowy River Drive, located east and west between the southern terminus of East and West Hidden Valley Drive, to East Hidden Valley Drive, be approved, effective immediately.

97-483 NAME AN EASEMENT - PARTEI VALLEY ROAD

Upon recommendation of the Regional Street Naming Committee, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Sims ordered that the request to name an existing easement located south off of State Route 445 (Pyramid Highway) to Partei Valley Road be approved, effective immediately.

97-484 POLICY STATEMENT - CITIZEN ADVISORY BOARDS: ADVOCACY ROLES

Ellen Steiner, Southwest Truckee Meadows Citizen Advisory Board, requested that the Board return the policy to the citizen advisory boards for consideration and expressed concern that some of the language is a little heavy handed. She stated that CAB members are volunteers selected by the Board and should be afforded the opportunity to review the policy.

Lyn Mundt, Chair, Southwest Truckee Meadows CAB, stated that her concern over the wording of the policy statement is not so much with the ideas expressed, but feels the words would apply to staff but not to a voluntary advisory board, such as the word "must" in the statement regarding personal or financial disclosure relative to CAB matters. She stated that she feels the policy statement is to be punitive to a particular board and she does not think it will sit well with other Boards as it does not sit well with her Board; that the CABs try to be as professional and neutral as they can; that CAB members are all advocates for the preservation of their lifestyle, quality of life, neighborhoods, property values, etc.; that they know their advice is not always taken and understand the Board and staff rules regarding this process; and that she believes the policy guidelines could be rewritten in a way that would be more palatable to the members.

Commissioner Mouliot stated that "advisory" is the key word and there are boards that do not come close to being advisory and are advocacy boards in the purest form. Commissioner Bond stated that she is frustrated by what is occurring where people will not go before a CAB because of the attitude of the Chair, etc.; that the Board wants the process to work; and that she understands that CAB members are advocates of their lifestyles, but they need to be as neutral as possible when making decisions.

Ms. Steiner stated that she appreciates the Board's position and has also been offended by the presentations by CAB members as

well as members of the public, but feels a policy already exists for removal of members of CABs who abuse the privilege; and that she feels it would be appropriate to provide the CABs with the opportunity to discuss these issues during which process the members would become more sensitive to their responsibilities.

Legal Counsel Shipman advised that she participated in the drafting of the policy and it was not intended to sound heavy handed; that there is a basic philosophical question the Board needs to answer that the CAB's cannot answer for them which is that the Board has to make a decision about the role of the CAB. She explained that the first paragraph is intended to reflect that the CABs were originally created to provide a forum to discuss issues and concerns within the neighborhoods as a reference tool for staff to be able to process land use applications and impose the appropriate conditions to mitigate the concerns within the neighborhood; that what has happened is, because everything is put to a vote, it becomes a win/lose situation and the issues and concerns from both sides are not being reflected to the County Commission, Planning Commission, Board of Adjustment, etc.; and that the last two paragraphs are intended to clarify CAB members responsibilities when speaking as an individual or as a member of the CAB regarding CAB matters.

Further discussion was held and Chairman Sims asked if the concerns expressed would be alleviated by changing the word "must" to "should." Ms. Mundt indicated that would be much better.

On motion by Commissioner Bond, seconded by Commissioner Mouliot, which motion duly carried, Chairman Sims ordered that the word "must" be changed to "should" in the statement regarding personal or financial disclosure; and that staff review the policy changes with the various citizen advisory boards for their input and bring this matter back for adoption.

Later in the meeting, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, the Board approved a reconsideration of the previous motion on this item. Commissioner Bond stated that instead of sending the policy to the citizen advisory boards, she believes the policy statement should be adopted and the Board should direct that Leslie Roylance, Department of Community Development, emphasize these issues in her training sessions for advisory board members.

Commissioner Galloway expressed concern that the parties present during the earlier discussion and action on this matter have left the meeting and he does not think it appropriate to amend the motion for that reason.

Following discussion, on motion by Commissioner Bond, seconded by Commissioner Mouliot, which motion duly carried with Commissioner Galloway voting "no," Chairman Sims ordered that the original motion be amended and the policy not be forwarded to the citizens advisory boards for their input; that the Policy Statement for Citizen Advisory Boards: Advocacy Roles be adopted with the amendment changing the word "must" to "should" regarding personal or financial disclosure; and that Leslie Roylance, Department of Community Development, be directed to communicate the essence of the new guidelines during the educational programs with the advisory board members.

Chairman Sims stated that his support of the motion is because the testimony provided by Ms. Steiner and Ms. Mundt earlier this evening on this item was favorable to the guidelines with the word change; and that the Assistant District Attorney has pointed out that the County Commission sets the policy as to the way the citizen advisory boards are designed to perform. He requested that staff communicate this action to the Chair of the Southwest Truckee Meadows.

97-485 PROPERTY AND RELATED MISCELLANEOUS INSURANCE COVERAGE - RISK MANAGEMENT

Upon recommendation of Raymond Sibley, Risk Manager, on motion by Commissioner Mouliot, seconded by Commissioner Bond, which motion duly carried, Chairman Sims ordered that the Risk Manager be authorized to purchase property and related miscellaneous insurance coverage effective May 1, 1997.

It was noted that on April 1, 1996 the County entered into an agreement with Lockhart Insurance Agency to provide brokerage services to Washoe County; that based upon quotes provided by Lockhart Insurance Agency, the Board authorized the Risk Manager to purchase property and related miscellaneous insurance coverage's from the Affiliated FM Insurance Company effective May 1, 1996; that this is the first anniversary of a three year program and this is a continuation of that program; that there is no increase

in the rate for the property coverage but the County has added additional property and property values have increased so there will be an increase in premium; and that the premium charged for the recommended insurance programs will be approximately \$167,068 which amount is currently budgeted within the Risk Management Fund.

97-486 FOUR-DAY WEEK, TEN-HOUR WORKDAY - ASSESSOR

On motion by Commissioner Mouliot, seconded by Commissioner Shaw, which motion duly carried, Chairman Sims ordered that this item be continued to the regular meeting of May 27, 1997.

97-487 AIR QUALITY MITIGATION FUNDS - LAKE TAHOE EAST SHORE DEMONSTRATION PROJECT - COMMUNITY DEVELOPMENT

Romany Woodbeck, Planner, Community Development, provided comments relative to the East Shore Demonstration Project for the operation of a demonstration transit shuttle service along the east shore of Lake Tahoe during the upcoming summer months. Richard Hill, Executive Director, Tahoe Transportation District, provided information relative to the project and responded to questions of the Board advising that the shuttle would provide transit service from parking nodes in Incline Village and Spooner Summit along the east shore of Lake Tahoe.

Upon recommendation of Romany Woodbeck, Community Development, on motion by Commissioner Galloway, seconded by Commissioner Bond, which motion duly carried, the Board endorsed the release of \$25,000 in Washoe County/Tahoe Regional Planning Agency (TRPA) air quality mitigation funds for the summer 1997 operation of the East Shore Transit Demonstration Project.

97-488 SUN VALLEY STORM DRAIN MASTER PLAN - WATER RESOURCES

Upon recommendation of Leonard Crowe, Water Resources Planning Manager, on motion by Commissioner Bond, seconded by Commissioner Galloway, which motion duly carried, Chairman Sims ordered that the Sun Valley Storm Drain Master Plan be adopted and staff be directed to implement the plan.

97-489 RESOLUTION - EXTENDING TIME FOR CLOSE OF ESCROW OF EXCHANGE OF PROPERTY - ACCEPTANCE OF LETTER OF CREDIT - DISTRICT ATTORNEY

Upon recommendation of Maureen Sheppard-Griswold, Deputy District Attorney, on motion by Commissioner Bond, seconded by Commissioner Galloway, which motion duly carried, it was ordered that the following Resolution be adopted and Chairman Sims be authorized to execute on behalf of the Board:

RESOLUTION EXTENDING TIME FOR CLOSE OF ESCROW ON EXCHANGE OF COUNTY PROPERTY AND PROVIDING FOR ACCEPTANCE OF LETTER OF CREDIT IN LIEU OF IMPROVEMENT BOND

WHEREAS, the Board of County Commissioners of Washoe County approved a Resolution Approving Exchange of County Property on February 18, 1997, Exhibit "A" (hereinafter referred to as the "February Resolution"); and

WHEREAS, the February Resolution provided for exchange of County property for other property under conditions as contained in the February Resolution; and

WHEREAS, pursuant to the February Resolution, all documents provided for in the February Resolution were to be completed and escrow was to close within 60 days of approval of the February Resolution, unless the period was extended by further resolution of the Board of County Commissioners; and

WHEREAS, the County has received a request from Nick Pavich, representing Golden Meadows, Ltd., to extend the period of time for close of escrow for the reasons provided for in Mr. Pavich's letter of April 16, 1997; and

WHEREAS, Mr. Pavich has also requested that in lieu of an improvement bond for the improvements to be provided on the property the

County is to acquire through the exchange, that a letter of credit be substituted; and

WHEREAS, the Board of County Commissioners has considered the request of Nick Pavich and finds the request to be reasonable;

NOW, THEREFORE, BE IT RESOLVED AND ORDERED BY THE BOARD OF COUNTY COMMISSIONERS OF WASHOE COUNTY that the period of time for close of escrow be extended from April 18, 1997 to and including May 19, 1997.

BE IT FURTHER RESOLVED AND ORDERED BY THE BOARD OF COUNTY COMMISSIONERS OF WASHOE COUNTY that in lieu of an improvement bond for the improvements to the property, that a letter of credit be substituted, provided that the letter sufficiently detail the improvements that are to be done to the property that Washoe County is to acquire through the exchange and that the letter of credit be acceptable to the Property Agent for and Engineering Division of Washoe County.

97-490 RESOLUTION - FINANCING OF PARK PROJECT FOR GOLF COURSE FACILITIES - NOTIFICATION OF WASHOE COUNTY DEBT MANAGEMENT COMMISSION

On motion by Commissioner Bond, seconded by Commissioner Galloway, which motion duly carried, it was ordered that the following Resolution be adopted and Chairman Sims be authorized to execute:

A RESOLUTION CONCERNING THE FINANCING OF A PARK PROJECT FOR GOLF COURSE FACILITIES; DIRECTING THE CLERK TO NOTIFY THE WASHOE COUNTY DEBT MANAGEMENT COMMISSION OF THE COUNTY'S PROPOSAL TO BORROW MONEY AND TO ISSUE GENERAL OBLIGATION GOLF COURSE BONDS TO EVIDENCE SUCH BORROWING; SETTING FORTH THE INTENT TO REIMBURSE CERTAIN EXPENDITURES WITH BOND PROCEEDS; PROVIDING CERTAIN DETAILS IN CONNECTION THEREWITH; AND PROVIDING THE EFFECTIVE DATE HEREOF.

WHEREAS, Washoe County, Nevada (the "County") was created as a county pursuant to Section 243.340 of Nevada Revised Statutes ("NRS"), and is authorized to acquire, improve, equip, operate and maintain a park project, including, but not limited to, real property, facilities and equipment for golf course facilities and all appurtenances and incidentals necessary, useful or desirable for such facilities within the County (the "Project"); and

WHEREAS, the Board of County Commissioners (the "Board") of the County proposes to issue the County's general obligation (limited tax) golf course bonds additionally secured by pledged revenues (the "Bonds"); and

WHEREAS, the Board pursuant to 350.020(3) (subject to the approval of the proposals to issue general obligations by the Washoe County Debt Management Commission), proposes to adopt and publish a resolution of intent to issue the Bonds additionally secured by pledged revenues of, including, but not limited to, the County's golf course facilities (the "Pledged Revenues"); and

WHEREAS, the Board anticipates making a determination that the Pledged Revenues will at least equal the amount required in each year for the payment of interest on and principal of the Bonds; and

WHEREAS, the Board proposes to issue the Bonds without an election unless a petition signed by the requisite number of registered voters of the County representing the requisite assessed value of the taxable property of the County is presented to the Board requiring the Board to submit to the qualified electors of the County for their approval or disapproval the following proposal:

GENERAL OBLIGATION GOLF COURSE BOND PROPOSAL:

Shall the Board of County Commissioners of Washoe County in the State of Nevada, be authorized to incur a general obligation indebtedness on behalf of the County by the issuance at one time, or from time to time, of the County's general obligation (limited tax) golf course bonds, in one series or more, in the aggregate principal amount of not exceeding \$3,000,000 for the purpose of financing, wholly or in part, the acquisition, improvement and equipment of park project, including, but not limited to, real property, facilities and equipment for golf course facilities and all appurtenances and incidentals necessary, useful or desirable for such facilities, the bonds to mature serially commencing not later than five (5) years from the date or respective dates of the bonds and ending not later than thirty (30) years therefrom, to bear interest at a rate or rates not in excess of the

statutory maximum rate in effect at the time bonds are sold, to be payable from general (ad valorem) taxes (except to the extent pledged revenues and other moneys are available therefor), and to be issued and sold at par, or below or above par, and otherwise in such manner, upon such terms and conditions, and with such other detail as the Board may determine, including at its option but not necessarily limited to provisions for the redemption of bonds prior to maturity without or with the payment of a premium (the "Bond Proposal"); and

WHEREAS, subsection 1 of NRS 350.004 provides, in relevant part, as follows:

"1. Before any proposal to issue general obligation debt . . . may be submitted to the electors of a municipality, or before any other formal action may be taken preliminary to the issuance of any general obligation debt, the proposed incurrence . . . must receive the favorable vote of two-thirds of the members of the [debt management] commission of each county in which the municipality is situated. . . ."; and

WHEREAS, subsection 1 of NRS 350.005 provides, in relevant part, as follows:

"1. The governing body of the municipality proposing to incur general obligation debt. . . shall notify the secretary of each appropriate commission, and shall submit a statement of its proposal in sufficient number of copies for each member of the commission. . . ."

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF WASHOE, NEVADA:

Section 1. All action, proceedings, matters and things heretofore taken, had and done by the Board, and the officers thereof (not inconsistent with the provisions of this resolution) directed toward the Project and the financing thereof be, and the same hereby is, ratified, approved and confirmed.

Section 2. The County Clerk shall be, and she hereby is, authorized and directed to notify immediately the Secretary of the Washoe County Debt Management Commission of the County's Proposal, and to submit to said Secretary a statement of the Proposal in sufficient number of copies for each member of the Commission. The County Assistant Manager, Finance Division is authorized to update or amend the County's plan for capital improvements if necessary to reflect the Bonds and the Project to be financed thereby and to file this information as required by NRS 350.0035 to the extent required to comply with NRS 350.0035.

Section 3. In order to permit the County to reimburse itself for prior expenditures relating to the Project with the proceeds of Bonds, the Board hereby determines and declares as follows:

The County reasonably expects to incur expenditures with respect to the financing of the Project prior to the issuance of Bonds and to reimburse those expenditures from the issuance of Bonds; and

The maximum principal amount of Bonds expected to be used to reimburse such expenditures is \$3,000,000.

Section 4. All resolutions, or parts thereof, in conflict with the provisions of this resolution, are hereby repealed to the extent only of such inconsistency. This repealer shall not be constructed to revive any resolution, or part thereof, heretofore repealed.

Section 5. If any section, paragraph, clause or other provision of this resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or other provision shall not affect any of the remaining provisions of this resolution.

Section 6. This resolution shall become effective and be in force immediately upon its adoption.

On motion by Commissioner Bond, seconded by Commissioner Galloway, which motion duly carried, it was ordered that the following Resolution be adopted and Chairman Sims be authorized to execute:

A RESOLUTION CONCERNING THE FINANCING OF A SEWER PROJECT; DIRECTING THE CLERK TO NOTIFY THE WASHOE COUNTY DEBT MANAGEMENT COMMISSION OF THE COUNTY'S PROPOSAL TO BORROW MONEY AND TO ISSUE GENERAL OBLIGATION SEWER BONDS TO EVIDENCE SUCH BORROWING; SETTING FORTH THE INTENT TO REIMBURSE CERTAIN EXPENDITURES WITH BOND PROCEEDS; PROVIDING CERTAIN DETAILS IN CONNECTION THEREWITH; AND PROVIDING THE EFFECTIVE DATE HEREOF.

WHEREAS, Washoe County, Nevada (the "County") was created as a county pursuant to Section 243.340 of Nevada Revised Statutes ("NRS"), and, pursuant to NRS 244A.011 to 244A.065, inclusive (the "County Bond Law"), is authorized to acquire, improve, equip, operate and maintain a sewer project within the County, including, but not limited to facilities pertaining to a county sanitary sewerage system for the collection, interception, transportation, treatment, purification and disposal of sewage, liquid wastes, solid wastes, night soil and industrial wastes through the purchase of water rights (the "Project"); and

WHEREAS, the Board of County Commissioners (the "Board") of the County proposes to issue the County's general obligation (limited tax) sewer bonds additionally secured by pledged revenues (the "Bonds"); and

WHEREAS, the County, the City of Reno, Nevada and the City of Sparks, Nevada, the Board have entered into an Interlocal Agreement Regarding the Purchase of Water Rights Pursuant to the Truckee River Water Quality Settlement Agreement (the "Interlocal Agreement") pursuant to NRS 277.045 and 277.080 to 277.180, inclusive (the "Interlocal Cooperation Act") to finance, wholly or in part, the Project; and

WHEREAS, pursuant to 350.020(3) (subject to the approval of the proposals to issue general obligations by the Washoe County Debt Management Commission), proposes to adopt and publish a resolution of intent to issue the Bonds additionally secured by pledged revenues of, including, but not limited to, the County's sewer project and certain other revenues pledged in connection with the Interlocal Agreement pursuant to the Interlocal Cooperation Act and the County Bond Law (the "Pledged Revenues"); and

WHEREAS, the Board anticipates making a determination that the Pledged Revenues will at least equal the amount required in each year for the payment of interest on and principal of the Bonds; and

WHEREAS, the Board proposes to issue the Bonds without an election unless a petition signed by the requisite number of registered voters of the County representing the requisite assessed value of the taxable property of the County is presented to the Board requiring the Board to submit to the qualified electors of the County for their approval or disapproval the following proposal:

GENERAL OBLIGATION SEWER BOND PROPOSAL:

Shall the Board of County Commissioners of Washoe County in the State of Nevada, be authorized to incur a general obligation indebtedness on behalf of the County by the issuance at one time, or from time to time, of the County's general obligation (limited tax) sewer bonds, in one series or more, in the aggregate principal amount of not exceeding \$12,000,000 for the purpose of financing, wholly or in part, the acquisition, improvement and equipment of a sewer project, including, but not limited to, facilities pertaining to a county sanitary sewerage system for the collection, interception, transportation, treatment, purification and disposal of sewage, liquid wastes, solid wastes, night soil and industrial wastes through the purchase of water rights, the bonds to mature serially commencing not later than five (5) years from the date or respective dates of the bonds and ending not later than thirty (30) years therefrom, to bear interest at a rate or rates not in excess of the statutory maximum rate in effect at the time bonds are sold, to be payable from general (ad valorem) taxes (except to the extent pledged revenues and other moneys are available therefor), and to be issued and sold at par, or below or above par, and otherwise in such manner, upon such terms and conditions, and with such other detail as the Board may determine, including at its option but not necessarily limited to provisions for the redemption of bonds prior to maturity without or with the payment of a premium (the "Bond Proposal"); and

WHEREAS, subsection 1 of NRS 350.004 provides, in relevant part, as follows:

"1. Before any proposal to issue general obligation debt . . . may be submitted to the electors of a municipality, or before any other formal action may be taken preliminary to the issuance of any general obligation debt, the proposed incurrence . . . must receive the favorable vote of two-thirds of the members of the [debt management] commission of each county in which the municipality is situated. . . ."; and

WHEREAS, subsection 1 of NRS 350.005 provides, in relevant part, as follows:

"1. The governing body of the municipality proposing to incur general obligation debt. . . shall notify the secretary of each appropriate commission, and shall submit a statement of its proposal in sufficient number of copies for each member of the commission. . . ."

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF WASHOE, NEVADA:

Section 1. All action, proceedings, matters and things heretofore taken, had and done by the Board, and the officers thereof (not inconsistent with the provisions of this resolution) directed toward the Project and the financing thereof be, and the same hereby is, ratified, approved and confirmed.

Section 2. The County Clerk shall be, and she hereby is, authorized and directed to notify immediately the Secretary of the Washoe County Debt Management Commission of the County's Proposal, and to submit to said Secretary a statement of the Proposal in sufficient number of copies for each member of the Commission. The County Assistant Manager, Finance Division is authorized to update or amend the County's plan for capital improvements if necessary to reflect the Bonds and the Project to be financed thereby and to file this information as required by NRS 350.0035 to the extent required to comply with NRS 350.0035.

Section 3. In order to permit the County to reimburse itself for prior expenditures relating to the Project with the proceeds of Bonds, the Board hereby determines and declares as follows:

The County reasonably expects to incur expenditures with respect to the financing of the Project prior to the issuance of Bonds and to reimburse those expenditures from the issuance of Bonds; and

The maximum principal amount of Bonds expected to be used to reimburse such expenditures is \$12,000,000.

Section 4. All resolutions, or parts thereof, in conflict with the provisions of this resolution, are hereby repealed to the extent only of such inconsistency. This repealer shall not be constructed to revive any resolution, or part thereof, heretofore repealed.

Section 5. If any section, paragraph, clause or other provision of this resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or other provision shall not affect any of the remaining provisions of this resolution.

Section 6. This resolution shall become effective and be in force immediately upon its adoption.

97-492 AGREEMENT - VOLUNTEER SERVICE - WASHOE LITTLE LEAGUE - SOUTH VALLEY REGIONAL SPORTS COMPLEX

Upon recommendation of Karen Mullen, Assistant Director, Department of Parks and Recreation, on motion by Commissioner Shaw, seconded by Commissioner Bond, which motion duly carried, it was ordered that the Agreement for two volunteer projects with the Washoe Little League for the purchase and installation of batting cages and for the purchase and installation of sports lighting on 1 field be approved and Chairman Sims be authorized to execute.

97-493 FIRST AMENDMENT TO AGREEMENT - HAWCO CORPORATION AND HAWCO INVESTMENT AND DEVELOPMENT CORPORATION - PHASE I EAGLE CANYON PARK

Upon recommendation of Karen Mullen, Assistant Director, Department of Parks and Recreation, on motion by Commissioner Bond, seconded by Commissioner Galloway, which motion duly carried, it was ordered that the First Amendment to Agreement between Washoe County and HAWCO Corporation and HAWCO Investment and Development Corporation for construction of Phase I Eagle Canyon Park not to exceed \$515,973.13 in residential construction tax be approved and Chairman Sims be authorized to execute.

COMMISSIONERS' /MANAGER'S COMMENTS

Commissioner Shaw suggested that a meeting be scheduled at Incline Village possibly in June. He then asked when it is anticipated that the selection of a person to serve on the Airport Authority Board would be on the agenda and what the process will be. Chairman Sims stated that he would speak with the Assistant to the County Manager regarding this issue.

Commissioner Mouliot commented that if the Legislature approves the 1/4 cent sales tax increase, the Board should be ready to form advisory groups to look into this issue before it comes before the Board for a decision. Legal Counsel Shipman advised that this issue should come before the Board as a discussion item on a future agenda.

* * * * *

There being no further business to come before the Board, the meeting adjourned at 12:10 a.m., Wednesday, May 14, 1997.

GRANT D. SIMS, Chairman
Washoe County Commission

ATTEST: JUDI BAILEY, County Clerk